

**INTERAGENCY COORDINATING COUNCIL
COMMITTEE MEETING NOTES**

COMMITTEE: Child and Family Outcomes Committee

RECORDER: Stephanie Myers, WestEd/CPEI

DATE: February 17, 2011

COMMITTEE MEMBERS

PRESENT: Debbie Sarmiento (Chair), Sherry Torok, Cheryl Treadwell (Chair), Rachel Hagans, Carmen Vasquez

ABSENT: Al Millan, Debbie Debora, Marty Omoto, Terry Colborn, Julie Kingsley-Widman

GUESTS: Rick Ingraham

LIAISONS: Nancy Sager (CDE), Michele Donahue (DDS)

MEETING NOTES

I. INTRODUCTIONS AND WELCOME

Debbie Sarmiento welcomed everyone and everyone introduced themselves.

II. AGENDA REVIEW

The agenda was reviewed and the committee approved the agenda with the following additions:

- Indicators – discuss APR update
- Parent Leadership Award information – review and update for year 2011
- May 2011 meeting discussion about changing to Southern California

III. REVIEW AND APPROVAL OF MEETING NOTES

The committee approved the November 2010 meeting minutes to add both Carmen Vasquez and Julie Widman to the members present.

IV. CHAIR'S REPORT

Debbie provided an overview of the Executive Committee meeting.

V. PRIORITY TASK/DISCUSSION

A. The committee discussed the indicators at length. There were two specific items that the committee discussed. The Committee discussed and wants to know what they can do to assist with each Indicator? Secondly, the committee discussed how the indicators seem to stem from an organization perspective not from a family perspective.

Indicator #4: IFSP Outcomes: The committee discussed how to write IFSP Outcomes that include Family Support. In monitoring it came up that there

wasn't anything linking families to Family Support or FRCs. The Committee suggested:

- Adding: If the Family is in agreement the family will be supported by the FRC
- Adding: Family Relationship piece
- Provide input to the Advanced Practice Institute
- Family Strengthening principles from DSS in accordance with outcomes
- Family Assessment
- Practical application and how it translates and fits with the IFSP

Indicator #7: As a system, what can we do to help? On page 52 of the ICC book the improvement activities are listed. Is there a way the Committee can help with the improvement activities?

For Indicator #13 the committee would like DDS to Define what 'withdrawn' means.

VI. COMMITTEE ACTIVITIES

A. FRCNCA representative voting position on the ICC

Cheryl will put a motion on the floor at the full ICC for a FRCNCA voting representative on the ICC.

B. Add to the May meeting agenda as a work plan item: Prevention program and Early Start services and the implications for Foster Children at the local level. Cheryl will investigate the Foster Youth Services and bring information for our discussion for the May 2011.

VII. Other Business

Discussion for the Under-representation work group. At this point no CFO Committee members volunteered, they want more information on what the plan is. Stephanie will retrieve that information from Angela to share with the Committee at the May meeting. For the Under-representation work group the Committee suggested a good place to start to have as part of the work group is Partners in Policymaking graduates.

The Committee discussed the May ICC meeting and a possible change from Sacramento to Southern California. Some of the reasoning includes:

- Input from families in Southern CA
- Leverage travel with API and RCMS
- Cost effective and better use of people's time
- ICC has not been to Southern CA in years

VIII. Next meeting: May 19, 2011

IX. Adjourn: 4:20pm

APPROVED ON 06/17/2011